

Kansas Criminal Justice Information System (KCJIS) Committee

July 8, 2019, 1:30pm – 3:30pm

OJA, Room 269, Topeka

Approved

Committee Members in Attendance:

Moore, Leslie, KBI, Chair (Kristi Carter, Proxy) – **Present**

Burns-Wallace, DeAngela, Secretary KS Department of Administration, Co-Chair - **Present**

Schneider, Heidi, APCO –

Sage, Bob, KACP – **Present (phone)**

Norris, Amber, KCDAA –

Douglas Hamilton, KADCCA – **Present**

O'Brien, Kelly, OJA - **Present**

Oehm, Jim, Capt (Don Cathey, Proxy) - **Present**

Soldan, Roger, Sheriff, KSA – **Present**

Sass, Harold, DOC - **Present**

Others in Attendance: Carla Boesker, KHP (phone); Joe Mandala, KBI; Sherry Webb, KBI; Jill Martin, DOC; Stephanie Watts, DOC; Steve Clark (phone), WPD.

KCJIS Committee Call to Order:

The meeting was called to order by the Chair Leslie Moore.

Quorum Verified.

No Guests

Business

Vote on New Chair For 2019-20 SFY

Leslie Moore was the only Nominee. Due to no other nominees, Co-Chair DeAngela Burns-Wallace proclaimed Leslie Moore to be the Chair for the 2019-20 SFY.

Chair Report:

Leslie Moore – (Handout) Review of the May Committee Meeting Minutes. Motion to approve the May Minutes by Sheriff Soldan Seconded by Don Cathey. Motion is approved.

Approval of the KCJIS Strategic Plan for 2019-2020. A couple of misspellings were identified in the plan. Motion to approve the plan with the corrections by Chief Sage, Seconded by Sheriff Soldan. Motion is approved.

Treasury Report:

Leslie Moore - No changes to the Previous Months report. Waiting on the final bill from the Conference Venue to pay and then balance the current treasury.

Review of KCJIS By-Laws

Leslie Moore – (Handout) Need to update the bylaws to take in to account the move to every other month meeting schedule, treasury and remove some of the standing sub-committees.

Edit of the Mission statement to match the mission statement in the Strategic Plan.

Edit of Article III, subsection d. to give the Treasurer authority pay debts submitted to the Treasurer as the arise and pre-approved by the committee. Debts that above the pre-approved amount will be brought back to the committee for further discussion either at the next meeting or by a conference call, initiated by the Chair.

Director Report:

David Marshall (Handout) – Update on my activities for the past couple months, upcoming dates of conferences of interest and future meetings.

KCJIS Conference(s):

Leslie Moore – (Handout) 2019 Conference Review – Evaluation summary, hotel was rated very low. Low number of evaluation participants. Breakout sessions handout and which sessions attendees attended.

2020/2021 Conferences – Proposals received, will be further negotiating with the remaining proposals. Looking at modifying the first day of the conference so that will open up to more venues.

Fees – Early Bird registration - \$55; Regular registration will be \$75.

Cutoff date for refunds – Need to set a refund date of 2-weeks prior the conference for any refunds to be requested and paid.

KCJIS Line Fund Update:

Joe Mandala – (Handout) Due to a 2018 Legislative initiative to increase the number of KHP Troopers, there has been a slight increase in revenue. KCJIS Line fund is generated from a percentage of traffic tickets. Second there has been a decrease in expenditures. 2018 OITS renegotiated the contract with AT&T and lower the overall cost. 2019 has shown a stabilization in revenue and expenditures. Revenue funding being used for KCJIS such as, infrastructure, central message switch maintenance, security infrastructure maintenance (firewall etc), salary costs and future replacement of central message switch.

KBI/KDOR MOU:

Joe Mandala – (Handout) – Memorandum of Understanding between KS Bureau of Investigation and the KS Dept of Revenue, significant changes have been working for several years, mostly due to language and ownership of revenue data. First change is under 2. (Legal Authority) – updated in statutes and language. Second area changed was in section 3.b (Responsibilities of KDOR) – this talked about the format of data KDOR supplies for the purpose of real-time query and timely response. Most significant change is in section 4.b (Responsibility of KBI) language changed to “data for public safety purposes”. Last change was 4.e (Responsibility of KBI) dealing with notification of breaches or loss of data. Biggest policy change will be that dispatchers can now release driver information over an emergency channel. None of the language about secure transmission has been changed. All transmissions must be on a secure connection.

SubCommittee Reports:

FBI CJIS Policy 5.8 Update – The updates are on the KCJIS launch pad. The biggest change is the LASO training is now annually. Effective July 2nd. New appendix on incident response.

Project Updates:

Kelly O’Brien – eCourt Update – Moved implementation date to August 5th. Minor changes still need to be made, mostly verifying work completed and testing.

Sherry Webb – Upcoming KCJIS User Groups meetings - NE KS in Topeka July 11; SC KS in Wichita Aug 7; working on 3 regional meetings in western KS later this year.

The meeting was adjourned at approximately 3:29 pm.

The next KCJIS Committee meeting will be September 9, 1:30pm at OJA, Room 269.